

**AGENDA FOR BLOOMFIELD TOWNSHIP  
BOARD OF HEALTH MEETING**

DATE: March 17, 2022

TIME CONVENED: \_\_\_\_\_

This March 17, 2022 regular meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in *The Independent Press* and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded. No new business may be brought forward by Board members after 10:30 pm. This meeting will adjourn no later than 11:30pm.

This meeting may include any other business that may be brought to the attention of the Board of Health.

Formal action may be taken by the Board at this meeting.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. The public comment period shall be limited to one hour. Individual comment will be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Roll Call:

President – Dr. Ruchi Mehta	Present___ Absent___
Vice President – Denise Serbay	Present___ Absent___
Member – Sarah Bonilla	Present___ Absent___
Member – (Vacant)	Present___ Absent___
Member – (Vacant)	Present___ Absent___
Council Liaison – (Vacant)	Present___ Absent___

Also Present \_\_\_\_\_  
\_\_\_\_\_

3. Approval of Minutes of Previous Meeting(s) Motion: \_\_\_\_\_  
February 24, 2022 Reorganizational and Regular Meeting Second: \_\_\_\_\_

4. Public Comment

5. Licenses Pending Approval: February 2022 Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

6. Review of February 2022 Communications Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

7. February 2022 Financial Report Motion: \_\_\_\_\_

Second: \_\_\_\_\_

8. Director’s February 2022 Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

9. Health Officer’s February 2022 Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

10. Council Liaison’s Report

11. Board President’s Report

12. Unfinished Business

None

13. New Business

- **Resolution #21-2022** – Ratifying Title Change, Modification of Hours Worked or New Hire Board of Health Employee

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

- **Resolution #22-2022** – Authorization for Temporary Hires – (Various Grants)

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

14. Closed Session Resolution

Motion By \_\_\_\_\_

Second By \_\_\_\_\_

Discussions and actions may also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: \_\_\_\_\_

Time Closed Session Convened: \_\_\_\_\_

Closed Session

- Personnel Issue - Employee Leave Request
- Attorney Consultation– Board Structure

Time Closed Session Adjourned: \_\_\_\_\_

Time Open Session Re-Convened: \_\_\_\_\_

15. Approval of Closed Session Minutes of Previous Meeting

- None

16. Other Business

17. Upcoming Meeting Dates:

Thursday, April 21  
Thursday, May 19  
Thursday, June 16

Time Regular Meeting Adjourned: \_\_\_\_\_

Motion By \_\_\_\_\_

Second By \_\_\_\_\_